AUBURN CITY COUNCIL REGULAR SESSION AGENDA

City Hall, Council Chambers 1225 Lincoln Way, Auburn, CA 95603 March 9, 2009 Regular Session 6:00 p.m.

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/ANNOUNCEMENTS

Proclamation: Auburn Association of University Women Week, March 25 through April 1, 2009

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items <u>unless</u> persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. Minutes Pages 7 - 8

By **MOTION** approve City Council Minutes of January 30, 2009.

2. <u>Land Use Appeals Ordinance – Second Reading</u> Pages 9 - 24

By **ORDINANCE** hold a second reading, by title only of the Land Use Appeals Ordinance, which amends several sections of the Auburn Municipal Code and adds Chapter 162: Land Use Appeals

3. Repeal of Auburn Municipal Code Chapter 151 (Environmental Quality) – Second Reading Pages 25 - 28

By **ORDINANCE** hold a second reading, by title only, repealing Auburn Municipal Code Chapter 151 (Environmental Quality).

4. **Hearing Authority Appointments**

Pages 29 - 30

By **RESOLUTION** approve Police Captain John Ruffcorn and Police Chief Valerie Harris to act as Hearing Authority Officers.

5. **Public Comment**

This is the time provided so that persons may speak to the Council on any item <u>not</u> on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

REPORTS

6. <u>Informational Reports from Committees/Commissions</u>

- A. Arts Commission
- B. Library Advisory Board

7. Annual SACOG Blueprint Project Comparison (2009 Report)

Pages 31 - 36

No action required.

8. Planning Commission Consensus Memo Regarding Priority Planning Issues (2009) Pages 37 - 40

No action is requested or required.

9. Auburn Fire 2008 Incident Response Report

Pages 41 - 42

No action required; informational item only.

10. <u>City Council Committee Reports</u>

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

COUNCIL BUSINESS

11. Annual Housing Element Progress Report (2008) Pages 43 - 50

By **MOTION** adopt the 2008 Annual Housing Element Progress Report and direct staff to submit the report to the State Office of Planning and Development and the State Department of Housing and Community Development.

12. General Plan Implementation Work Plan (20009 Report)

Pages 51 - 60

By **MOTION** adopt the 2009 Annual General Plan Implementation Work Plan and direct staff to submit the plan to the State Office of Planning and Research and the State Department of Housing and Community Development.

ADJOURNMENT

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.